



**CITY OF ROCKLIN  
MINUTES OF SPECIAL JOINT MEETING  
OF THE  
ROCKLIN CITY COUNCIL &  
ROCKLIN REDEVELOPMENT AGENCY  
WITH THE PLANNING COMMISSION &  
CITIZENS ADVISORY COMMITTEE  
OCTOBER 1, 1996**

**TIME: 6:30 P.M.**

**PLACE: Council Chambers  
3970 Rocklin Road**

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10196

1. The Special Joint Meeting of the Rocklin City Council and Rocklin Redevelopment Agency with the Planning Commission and Citizens Advisory Committee convened at 6:35 p.m. Mayor Magnuson presiding.
2. Mayor Magnuson lead the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Marie Huson, Kathy Lund, Ken Yorde, George Magnuson; Clarke Dominguez was excused.

Agency Members: Marie Huson, Kathy Lund, Ken Yorde, George Magnuson; Clarke Dominguez was excused.

Commissioners: Frederick Penney, Sherman Moore, Lynne Sully  
Herb Niederberger and Ralph Coleman were excused.

Citizens Committee: Ken O'Brien, Paul Ruhkala, Connie Cullivan

City Personnel: Carlos Urrutia, City Manager  
Sabrina Thompson, Deputy City Attorney  
Terry Richardson, Comm. Dev. Director  
Archie Moosakhanian, City Engineer  
Cindy Schaer, Econ. Dev. & Housing Mgr.  
Gayle Burr, Administrative Secretary

**PUBLIC HEARING:**

4. Redevelopment Plan Amendment and Draft Environmental Impact Report

The Redevelopment Plan Amendment is an expansion of the existing Redevelopment Area in the City of Rocklin. This new expansion includes two areas A and B.

Area A: 965 acres generally being west of I-80 including Rocklin Civic Center Area (south of Rocklin Road, along Ruhkala Road, So. Grove Street, Lost Avenue); and along Granite Drive area from Rocklin Road to Sierra College Boulevard; and northwest and northeast quadrant of the I-80/Sierra College Boulevard Interchange; and areas along the west and the east side of Del Mar Avenue.

Area B: 40 acres generally at the southeast and southwest corner of Sunset Boulevard/Pacific Street intersection area, including the Sunset Plaza Shopping Center.

Cindy Schaer, Economic Development and Housing Manager, presented the Staff Report.

Steven Peck, of Quad Consultants presented his report explaining the several different actions to be taken by the Planning Commission, the Agency and the Council as well as proposing the date of November 12, 1996 as the date for the Council to hold a public hearing.

The Planning Commission had no comments at this time.

Councilmember Lund had questions regarding Mitigation Monitoring, on Page S8, concerning transit fees and increased densities. She also stated that the ordinance concerning ridesharing should be encouraged.

Mr. Peck clarified for Councilmember Lund that there was an omission in the report and that the words, "with commercial facilities" should be added to the phrase beginning with "in conjunction".

Councilmember Yorde referred to Page S10 of the Draft EIR wherein the language should be in conformance with the Department of Fish & Game's letter of August 9, 1996.

Councilmember Huson concurred with Mr. Yorde that the Letter from the Department of Fish & Game should be included in the Final EIR. She also questioned the figures on Page 3-38 are not calculated correctly.

The hearing was then opened to the public for comments only on the items that were in the draft EIR.

Gordon Havens, 4035 Kannasto, stated that he agreed that redevelopment funds would be useful if used properly. He did ask the Council what the priorities will be for the City. He finds that the City should take care of the existing problems before taking on new ones. He would like the priorities of the City to be stated.

The hearing was closed.

Vice Chairman Lynne Sully asked for comments from the Planning Commissioners and there were none.

RESOLUTIONS:

A. Planning Commission:

Resolution No. PC-96-84 of the Planning Commission of the City of Rocklin Finding the Proposed Redevelopment Plan Amendment in Conformation with the Rocklin General Plan, and Making Its Report and Recommendation on Adoption of the Proposed Plan Amendment for the City of Rocklin Redevelopment Project

Motion to approve the resolution by Commissioner Penney, seconded by Commissioner Moore. Passed by the following roll call vote:

Ayes:	Penney, Moore, Sully
Noes:	None
Absent:	Niederberger, Coleman
Abstain:	None

B. Redevelopment Agency:

Resolution No. 96-112 of the Redevelopment Agency of the City of Rocklin Approving and Adopting the Preliminary Report, and the Report to City Council on the Proposed Redevelopment Plan Amendment; and Submitting the Report to City Council Along with the Redevelopment Plan Amendment to the Rocklin City Council; and Setting a Joint Public Hearing, with the Rocklin City Council, on Said Redevelopment Plan Amendment, and Accompanying Environmental Impact Report, for Tuesday, November 12, 1996 at 6:30 P.M.

Motion to approve the resolution by Councilwoman Lund, seconded by Councilman Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Huson, Magnuson
Noes:	None
Absent:	Dominguez
Abstain:	None

C. City Council:

- 1) Resolution No. 96-245 of the City Council of the City of Rocklin Accepting Receipt of the Report to Council from the Redevelopment Agency on the Proposed Redevelopment Plan Amendment and the Redevelopment Plan Amendment and Setting a Joint Public Hearing with

the Redevelopment Agency on Said Redevelopment Plan Amendment and  
Accompanying Environmental Impact Report for Tuesday, November 12,  
1996 at 6:30 P.M.

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde.  
Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Magnuson  
Noes: None  
Absent: Dominguez  
Abstain: None

- 2) Resolution No. 96-246 of the City Council of the City of Rocklin Electing  
to Receive a Proportionate Share of the Tax Increments and Increases in  
the Rate of Tax Imposed for the Benefit of the City of Rocklin for the  
Rocklin Redevelopment Plan Amendment

Motion to approve by Councilwoman Lund, seconded by Councilman Yorde.  
Passed by the following roll call vote:

Ayes: Lund, Yorde, Huson, Magnuson  
Noes: None  
Absent: Dominguez  
Abstain: None

ADJOURNMENT:

5. Citizens Committee Meeting adjourned at 7:10 p.m.
6. Planning Commission Meeting adjourned at 7:10 p.m. by Vice Chairman Sully.
7. Redevelopment Agency Meeting adjourned at 7:10 p.m. by Chairman Magnuson.
8. City Council Meeting adjourned at 7:10 p.m. by Mayor Magnuson

Prepared by Gayle Burr  
Administrative Secretary

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City Clerk

APPROVED:

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George A. Magnuson, Mayor